

# **DEPARTMENT OF ADMINISTRATION**

## **STATE PROPERTIES COMMITTEE MEETING MINUTES**

**TUESDAY, MARCH 12, 2013**

The meeting of the State Properties Committee was called to order at 10:04 a.m. by Chairman Ronald N. Renaud. Attendance of the members was taken by roll call and the following members made their presence known: Robert K. Griffith representing the Rhode Island Department of Administration; Richard Woolley representing the Rhode Island Department of Attorney General; and Michael Goldberg representing the Rhode Island Office of the General Treasurer, Ex-Officio Member.

Chairman Renaud stated for the record that the State Properties Committee did have a quorum present to conduct business.

**ITEM A – Department of Environmental Management –** A request was made for approval of and signatures on a Receiver's Deed, by and between the Department of Environmental Management and the U.S. Small Business Administration, as Receiver for Moneta Capital Corporation, for the purchase of the property formerly known as Rocky Point Park located in the City of Warwick. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request, subject to all parties executing the Receiver's Deed.

**ITEM B – Department of Environmental Management –** A request was made for approval of and signatures on a Tripartite Agreement, by

and between with the Department of Environmental Management and The Washington Trust Company and Interstate Navigation Co. relating to property located in the Port of Galilee. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.

**ITEM C – Department of Environmental Management – A request was made for approval of and signatures on an Indenture of Lease, by and between the Department of Environmental Management and Keith Reynolds for use of twenty-three (23) acres of land known as Field 6 Finnerman Parcel located within the South Shore Management Area in the Town of South Kingstown to raise and harvest crops. On a motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request, subject to the submission of the required Certificates of Insurance.**

**ITEM D – Department of Environmental Management – A request was made for approval of and signatures on a License Agreement, by and between the Department of Environmental Management and Bold r Dash Race, LLC for use of portions of Misquamicut State Beach in the Town of Westerly for an obstacle course race to be held on May 18th & 19th, 2013. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request subject to the submission of the required Certificates of Insurance.**

**ITEM E – Water Resources Board – A request for approval of and signatures on a License Agreement to allow Rhody Rovers Motorcycle Club to utilize a portion of the Big River Management Area**

**(Trail System) for its 2013 fund raising events, which include the “Penguin Rally”, the “Enduro Ride” and the “Turkey Run.” On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request, subject to the execution of said License Agreement by all parties, the submission of all required Certificates of Insurance and that all participants in any and all events be required to sign a waiver of release form prior to the events.**

**ITEM F –Water Resources Board – A request was made for approval of and signatures on a License Agreement to allow The Rhode Island Chapter of the New England Mountain Biking Association to utilize a portion of the Big River Management Area (Trail System) for its “2013 Fun Ride” to be held on Sunday, March 19, 2013. On motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee voted unanimously to approve the above request, subject to the execution of said License Agreement by all parties, the submission of all required Certificates of Insurance and that all participants in any and all events be required to sign a waiver of release form prior to the events.**

**ITEM G – Water Resources Board – A request was made for approval of and signatures on a License Agreement to allow the South County 4th Season Race Series to utilize a portion of the Big River Management Area (Trail System) for its “2013 Fund Raising Running Event” to be held on Saturday, March 30, 2013. On motion made by Mr. Woolley and seconded Mr. Griffith, the Committee voted**

**unanimously to approve the above request subject to the execution of said License Agreement by all parties, the submission of all required Certificates of Insurance and that all participants in any and all events be required to sign a waiver of release form prior to the events.**

**ITEM H – Department of Transportation – A request was made for approval of and signatures on two (2) Temporary Use Agreements granting the Department temporary use of a portion of property to make repairs to the Newport Cliff Walk. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.**

**The Committee may move to go into Executive Session, pursuant to Rhode Island General Law 42-46-5(a)(5) for the specific purpose of discussion or consideration related to the acquisition or lease of real property for public purpose, or of the disposition of publicly held property wherein advanced public information would be detrimental to the interest of the public relating to the following item:**

**A motion to enter into Executive Session was made by Mr. Griffith and seconded**

**by Mr. Woolley.**

**A roll call vote was taken and the votes were as follows: Mr. Griffith**

**voted “Aye” and Mr. Woolley voted “Aye” and Chairman Renaud voted “Aye.”**

**After a detailed discussion relating to Executive Session Item E1 concluded, a motion to return to the open session of the State Properties Committee meeting and to seal the Executive Session minutes, until such time as said matter is resolved, was made by Mr. Griffith and seconded by Mr. Woolley.**

**Passed Unanimously**

**Upon returning to open session at 10:46 a.m. the Committee proceeded to**

**vote relative to Item E1 presented in Executive Session.**

**ITEM E1 – Department of Transportation – A request was made for authorization to acquire right-of-way necessary for the rehabilitation of the Hussey Memorial Bridge No. 11 in the Town of North Kingstown. On motion made by Mr. Woolley and seconded by Mr. Griffith, the Committee voted unanimously to approve the above request.**

**There being no further business to come before the State Properties Committee, on motion made by Mr. Griffith and seconded by Mr. Woolley, the Committee unanimously voted to adjourn the March 12, 2013 State Properties Committee meeting at 10: 48 a.m.**

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**Holly H. Rhodes, Executive Secretary**